

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08886

FILED
Apr 25, 2007
Secretary of State

Entity Name: BROADRIDGE SECURITIES PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

ONE ADP BLVD.
MS433
ROSELAND, NJ 07068

New Principal Place of Business:

2 JOURNAL SQUARE
JERSEY CITY, NJ 07306 US

Current Mailing Address:

ONE ADP BLVD.
MS 433
ROSELAND, NJ 07068 US

New Mailing Address:

2 JOURNAL SQUARE
JERSEY CITY, NJ 07306 US

FEI Number: 22-2640844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENSON, JAMES B
Address: ONE ADP BLVD. MS433
City-St-Zip: ROSELAND, NJ 07068

Title: VCD () Delete
Name: DYKSTRA, KAREN E
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: ASD () Delete
Name: SINGER, ROBERT J.
Address: ONE ADP BLVD.
City-St-Zip: ROSELAND, NJ 07068

Title: VPT () Delete
Name: COLOTTI, RAYMOND L
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: AS () Delete
Name: DELORENZO, THOMAS
Address: ONE ADP BLVD.
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMSTERDAM, ADAM D
Address: 2 JOURNAL SQUARE
City-St-Zip: JERSEY CITY, NJ 07306

Title: VPCD (X) Change () Addition
Name: SHELDON, DAN
Address: 2 JOURNAL SQUARE
City-St-Zip: JERSEY CITY, NJ 07306

Title: VPTD (X) Change () Addition
Name: RODICK, RICHARD
Address: 2 JOURNAL SQUARE
City-St-Zip: JERSEY CITY, NJ 07306

Title: AS (X) Change () Addition
Name: LISA, DAVID
Address: 2 JOURNAL SQUARE
City-St-Zip: JERSEY CITY, NJ 07306

Title: AS (X) Change () Addition
Name: SHARMA, SHALINI
Address: 2 JOURNAL SQUARE
City-St-Zip: JERSEY CITY, NJ 07306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHALINI SHARMA

AS

04/25/2007

Electronic Signature of Signing Officer or Director

Date